



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, AUGUST 21, 2019
3:00 P.M.**

AGENDA

GENERAL

- | | | |
|------|---|------------------------------|
| I. | Call to Order | John Naglick
Acting Chair |
| II. | Approval of June 26, 2019 Minutes
(Resolution)
Attachment "A" | John Naglick |
| III. | Receipt of Treasurer's Report for June 2019
(Resolution)
Attachment "B" | Glen Long |

PROJECTS

- | | | |
|------|---|---------------|
| I. | Paradise Valley Business & Entertainment
District: Third Amendment to Development
Agreement for 311 E. Grand River
(Resolution)
Attachment "C" | Sarah Pavelko |
| II. | Paradise Valley Business & Entertainment
District: Amendment to Development Agreement
for 1435 Randolph and 1455 Centre
(Resolution)
Attachment "D" | Sarah Pavelko |
| III. | Comerica Ballpark: Reimbursement to the Detroit
Tigers for Completed 2018 Repairs & Improvements
From the Maintenance Repair and Replacement
Fund (MRRF)
(Resolution)
Attachment "E" | Gary Brown |

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT